

**FEC
FORM 1****STATEMENT OF
ORGANIZATION**

(See instructions)

Office use only

1. NAME OF COMMITTEE (in full) ☒ (Check if name is changed) Example: If typing, type over the lines

12FE4M5

Energy Political Action Committee of Energy Future Holdings Corp.

ADDRESS (number and street)

1601 Bryan Street



(Check if address is changed)

EP 27

Dallas

TX

75201

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

jeff_westerheide@energyfutureholdings.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

COMMITTEE'S FAX NUMBER

2. DATE

M	M
0	5

 /

D	D
2	7

 /

Y	Y	Y	Y
2	0	0	8

3. FEC IDENTIFICATION NUMBER

C C00226548

4. IS THIS STATEMENT ☒ NEW (N) OR ☐ AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer Mr. Jeff WesterheideSignature of Treasurer Electronically Filed by Mr. Jeff Westerheide

Date

M	M
0	5

 /

D	D
2	7

 /

Y	Y	Y	Y
2	0	0	8

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. § 437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS

Office
Use
OnlyFor further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100**FEC FORM 1**
(Revised 02/2003)

5. TYPE OF COMMITTEE (Check One)

- (a) ☐ This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of
CandidateCandidate
Party AffiliationOffice
Sought:

House

Senate

President

State

District

- (c) ☐ This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of
Candidate

- (d) ☐ This committee is a (National, State (or subordinate) committee of the (Democratic, Republican, etc.) Party.

- (e) ☒ This committee is a separate segregated fund

- (f) ☐ This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

Electric Delivery PAC of Energy Future Holdings Corp.

Mailing Address

1601 Bryan Street

Dallas

TX

75201

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Affiliated PAC

Type of Connected Organization:

- ☒ Corporation ☐ Corporation w/o Capital Stock ☐ Labor Organization
- ☐ Membership Organization ☐ Trade Association ☐ Cooperative

Write or Type Committee Name

Energy Political Action Committee of Energy Future Holdings Corp.

7. **Custodian of Records:** Identify by name, address, (phone number -- optional), and position of the person in possession of Committee books and records.

Full Name **Mr. Mitch Ellis**

Mailing Address **1601 Bryan Street**

Dallas TX 75201

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number - -

8. **Treasurer:** List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer **Mr. Jeff Westerheide**

Mailing Address **6555 Sierra Drive**

Irving TX 75039

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number **972 868 8282**

Full Name of Designated Agent **Diane Yanaway**

Mailing Address **1601 Bryan Street**

Dallas TX 75201

Title or Position ▼ CITY ▲ STATE ▲ ZIP CODE ▲

Telephone number **214 812 4905**

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Texas Capital Bank

Mailing Address

2100 McKinney

Dallas

TX

75201

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

[ADDITIONAL]

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Any Connected Organization or Affiliated Committee

[ADDITIONAL]

PowerPAC of Energy Future Holdings Corp.

Mailing Address

1600 Bryan Street

Dallas

TX

75201

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Affiliated PAC

Type of Connected Organization:

☒

Corporation

☐

Corporation w/o Capital Stock

☐

Labor Organization

☐

Membership Organization

☐

Trade Association

☐

Cooperative

Designated Agent

[ADDITIONAL]

Full Name	Diane Yanaway		
Mailing Address	1601 Bryan Street		
	Dallas	TX	75201 -
Title or Position ▼	CITY ▲	STATE ▲	ZIP CODE ▲
Director of Public A		214	812 4905
	Telephone number	-	-

Form/Schedule: **F1N** Amendment to clarify Energy Future Holdings Corp. as connected organization
Transaction ID: